## Regular Meeting Agenda PARKS AND RECREATION COMMISSION

Wednesday, June 18, 2003 Via Linda Senior Center 10400 E. Via Linda 5:00 P.M.

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. APPROVAL OF THE MINUTES Regular Meeting May 21, 2003 and June 5, 2003
- 4. <u>DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K)</u>

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

## 5. MASTER PLAN APPROVAL FOR SUNRISE TRAILHEAD AT HIDDEN HILLS

Bob Cafarella, Preserve Director, Claire Miller, Preserve Manager, Gary Meyer Parks and Trails Planning Manager, and Scott Hamilton, Trails Coordinator, will present the master plan for the Sunrise trailhead located at Via Linda Road near 144<sup>th</sup> Street in Hidden Hills. This plan has been through a public input process including a neighborhood meeting and public open house. It was also discussed at a joint study session with the McDowell Sonoran Preserve Commission on June 5, 2003. The site was dedicated to the city as part of the development process.

Estimated time: 40 minutes

Commission action: Motion to approve the master plan for the Sunrise Trailhead at

Hidden Hills as presented or with suggested changes.

## 6. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

## 7. ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.